

FIRE STATION BUILDING COMMITTEE

June 14, 2007

Present: Bruce Card, Robert Cox, ,Gerald LaFlamme, Daniel Morgado

Absent: Pat Sacco, Anthony Mastromatteo, Ralph LeBlanc

Also Present: Kaffee Kang

The meeting was called to order at 6:15 PM after the Committee was able to tour the new Station #3 starting at 6:00 PM.

On a motion by Chief LaFlamme, second by Mr. Cox, the committee voted to accept the minutes of the meeting held on May 10, 2007.

On a motion by Chief LaFlamme, second by Mr. Cox, the committee voted to pay the following bill schedules:

Fontaine Brothers (Payment Application #7)	\$448,173.90
Kang Associates	\$9,690.00
Robert Lanciani	\$5,710.90
Pope Housing (Station #2 Temporary) (2 months)	\$2,800.00
G.E. Capital Modules (Cemetery Temporary)	\$355.00
Yankee Testing	\$950.00
Home Depot (AC for Station #2 Temporary)	\$311.94
Vin's TV and Appliances (Station #3 Appliances)	\$1,600.00
Various Incurred Costs for Lake Station Temporary	\$2,744.38
Worcester Telegram	\$176.40
	\$472,512.52

Ms. Kang reported that the project is proceeding as planned with few problems or issues. The Contractor has been doing an outstanding job with excellent workmanship. There are no major issues brewing relative to change orders and the like.

Chief LaFlamme reported on FF&E and provided a print out dated 6/14/2007 that showed the budget (attached). FF&E remains on budget understanding that certain items now being purchased were taken from the base contract and procured separately.

There was brief review of the budget and Mr. Morgado advised the project was well below budget at this time.

The next meeting of the Building Committee will be July 12th, 2007 at 6:00 PM.

The meeting adjourned at 6:40 PM

Respectfully Submitted,

Daniel J. Morgado
Town Manager

FFE REPORT 6-14-07

	Total	HQ	Lake	Centech	
Lockers and beds - All Stations	\$ 61,365.00				
Lockers		17,910.00	9,552.00	9,552.00	each
Beds		4,170.00	1,251.00	1,251.00	each
Install					\$ 12,000.00
Freight		2,300.00	2,300.00	2,300.00	each
					\$ 91.00
Radio System for HQ	\$ 65,383.00	65,383.00	0.00	0.00	
Radio tower	\$ 8,464.00	0.00	4,232.00	4,232.00	
Radio install	\$ 2,500.00	0.00	1,250.00	1,250.00	
Plymovent All Stations	\$ 77,150.00	44,775.00	6,800.00	25,575.00	
Ready Rack All Stations	\$ 6,210.00	3,203.00	1,709.00	1,298.00	
Computers - All Stations	\$ 5,500.00	3,300.00	1,100.00	1,100.00	
	\$ 215,793.00	141,041.00	28,194.00	46,558.00	
ESTIMATES					
Phone System	\$ 30,000.00				latest cost estimates are less due to POE switches
Furniture	\$ 40,000.00	30,000.00	5,000.00	5,000.00	
Sirens	\$ 48,000.00	16,000.00	16,000.00	16,000.00	
MISC	\$ 15,000.00	8,000.00	3,500.00	3,500.00	
Cable Compant Charges	\$ 348,793.00				

... not originally in FFE